



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

SENIOR ADVISORY COMMITTEE

REGULAR MEETING

FEBRUARY 6, 2001

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee

Chair	Joan Harkness
Vice-Chair	Daniel Rhodes
Committee Member	Doris Bateman
Committee Member	Marilyn Gadway
Committee Member	La Gina Metcalf
Committee Member	Ken Tougas
Committee Member	Jim Wright

Parks & Recreation Commissioner Craig van Keulen

2:00 P.M.

CALL TO ORDER

Chair Harkness

ROLL CALL ATTENDANCE

Welcome to new Committee Member Gadway

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Recreation Manager Spier

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item

being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Senior Program Specialist Moore

PARKS AND RECREATION COMMISSION MEETING

Staff

COA ADVISORY COMMISSION

Representative Tougas

CAG MEETING REVIEW

Member Tougas

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF JANUARY 8, 2001

BUSINESS

2. **REVIEW OF DRAFT PARKS, FACILITIES, AND RECREATION PROGRAMING MASTER PLAN**
Recommended Action: Update on proposed concept of a multi-generational center.
3. **PUBLICIZING THE SENIOR ADVISORY COMMITTEE**
Recommended Action: Propose a date for the CAG-Senior Advisory Committee sponsored senior forum;
Establish a sub-committee to coordinate this event.
4. **SENIOR CENTER MEMORIAL FUND**
Recommended Action: Update on the Council's direction to establish a non-profit foundation.
5. **SENIOR ADVISORY COMMITTEE OBJECTIVES AND GOALS**
Recommended Action: Share and discuss objectives and goals as presented by Committee Members.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

Request for proposal for consultant for the senior programing needs to incorporate in the future building planning.

_____Renaming the senior center: Wright

_____Identify Senior Advisory Committee Objectives for consideration by Parks and Recreation Commission:
Wright

_____ **ADJOURNMENT** _____to the next monthly meeting scheduled on Tuesday, March 6 at 2:00 p.m.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.
